

AUGUST 16, 2006 MEETING

374 HALL OF ADMINISTRATION

MINUTES

Commissioners Present

Renée Campbell, President
Steven Afriat, Vice President
Diana Wood, Secretary
Martha Molina-Aviles
James Barger

County Representatives

Joseph Dangerfield, Treasurer & Tax Collector
Brandi Moore, County Counsel

Commission Services Staff

Rhonda Rangel
Nyla Jefferson

Guests

Harold Griffin
Brian Norris
Nancy Obiacoro

CALL TO ORDER

President Campbell called the meeting to order at 9:00 a.m. Applicants and witnesses were sworn.

MINUTES

ACTION TAKEN: MINUTES of July 12, 2006 – APPROVED

Motion: Secretary Wood, seconded by Vice President Afriat and President Campbell and Commissioner Barger Abstained

Vote: Duly Carried

PUBLIC HEARING

Application for Notice of Intention to Solicit and Issuance of Information Card

Filipino American Services Group, Inc.
135 North Park View Street
Los Angeles (First District)

Harold Griffin, Facility Manager, reported the Filipino American Services Group, Inc., will celebrate its 25th Anniversary at the Civic Center Mall on September 9, 2006. The proceeds will support a facility that provides transitional housing for homeless single adults. In a dorm/home like environment, they assist people from repeating the cycle of homelessness. Nancy Obiacoro, Fiscal Officer, stated the budget is encumbered and the checks are signed by a Board Member and the Executive Director.

ACTION TAKEN: The Commission approved the issuance of the Information Card.

Motion: Commissioner Molina-Aviles, seconded by Secretary Wood

Vote: Unanimously carried

ACTION TAKEN: The Commission approved the application for Notice of Intention to Solicit.

Motion: Commissioner Molina-Aviles, seconded by Secretary Wood

Vote: Unanimously carried

Application for Entertainment and Dance, ID #132403

Richard Gralitzer
Chapter 8, LLP
29020 Agoura Road
Agoura Hills (Third District)

Joseph Dangerfield, Treasurer and Tax Collector Department, reported that the application for entertainment and dance was approved. Brian Norris, Manager on the Premise, stated that Chapter 8 is a fine dining steakhouse restaurant. The elevated stage is for the DJ and there is a dressing room that is not being used. Vice President Afriat, asked Mr. Dangerfield about Regional Planning discovering Chapter 8 having "go dancers" performing. Mr. Dangerfield ensured Vice President Afriat that that information was incorrect and was filed by mistake.

ACTION TAKEN: The Commission approved the above mentioned license with a stage and dressing room waiver and with the restriction imposed by the conditional use permit issued by the City of Agoura Hills.

Motion: Vice President Afriat, seconded by Commissioner Molina-Aviles

Vote: Unanimously Carried

PUBLIC COMMENTS

Rhonda Rangel, Commission Service Staff, was introduced to the Commissioners.
Brandi Moore, County Counsel, will be on vacation September 22 – October 12, 2006.
She will have someone attend the meetings on her behalf.

COMMISSIONER'S COMMENTS

Secretary Wood was informed by Mr. Dangerfield that the Business Tracking letter is for informational purposes only.

MATTERS NOT POSTED ON THE AGENDA: There were none.

ADJOURNMENT: The Commission adjourned at 9:30 a.m.

Renée Campbell
President